



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

### **8:30 AM - CALL TO ORDER** by Greta Betts

### **8:35 AM - PUBLIC COMMENT**

### **8:35 AM - REPORTS:**

- ❖ Principal's Report - Dr. Debbie Swensen
  - Presentations:
    - SBO's Introduced to the Board (5min)
    - Yearbook Overview – Ms. Garcia (20min)
  - Leadership Opportunity and Professional Development
  - Community Update
  - Teacher Assignment Change
  - Student Committee Work
  - Teacher Achievements
  - Teacher Achievements and Survey Results
  - Legislative Bills
    - Open Meetings Act – Gabe Clark
  - Lottery Update
  - Other
- ❖ Board Report –
  - Budget – Jamie Johnson (5min)
  - Board Training – Jamie Johnson (10min)

### **9:45 AM - CONSENT ITEMS:**

- ❖ Approve Board Meeting Minutes from March 14, 2012
- ❖ Accept Closed Session Affidavit from March 14, 2012
- ❖ Approve Electronic Board Meeting Minutes from March 30, 2012
- ❖ Ratify School Employees: Bethany Schweikert (1<sup>st</sup> Grade) and Amber Cannon (2<sup>nd</sup> Grade)

### **9:55 AM - BUSINESS ITEMS:** (To be Discussed and/or Voted Upon)

- ❖ Approve Internet Safety Policy
- ❖ Approve 2012-2013 Calendar Revision Including Days, Goals, Presentations and Presenters
- ❖ Approve Teacher and TA Salary Increase
- ❖ Approve 2012-2013 School Year Curriculum Orders Prior To August 1, 2012 Not To Exceed \$60,000 for the
- ❖ Approve Yearbook Expenditures Prior To August 1, 2012 Not To Exceed \$20,000
- ❖ Approve Building Improvement or Equipment Expenditures Prior To August 1, 2012 Not to Exceed \$40,000
- ❖ Approve Human Sexuality Curriculum Which Includes Maturation

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- ❖ Approve Scholastic Guided Reading PO Not To Exceed \$7,762.03

**10:20 AM - OTHER BUSINESS ITEMS:** (For Discussion Only)

- ❖ Spring Parent Survey Questions
- ❖ Student Activity Account Training
- ❖ Calendaring:
  - Utah Core Standards Public Forum at Granite School District: April 26, 2012 6-8pm
  - UAPCS Conference: June 12, 2012 (1 day only)
  - Board Meeting – Annual Meeting: June 8, 2012
  - Principal Evaluation Date: May 23, 2012 10:30am – Greta Betts and Diana Jensen
  - No May Board Meeting

**10:35 AM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

**11:00 AM – ADJOURN**